



Veterans' Affairs Committee

Wednesday, May 12, 2010, at 6:00 p.m.

Mayor and Council Chambers

City Hall, 1st Floor, 255 W. Alameda, Tucson, Arizona

Legal Action Report

1. Call to Order/Establish a Quorum

Meeting called to order by Senior Vice Chairman Pall at 6:06 p.m. Those present and absent were:

Present:

Cathi Starr
Terry Byron
William Stein
Vern Pall
Saul Stoltz
Wendell Hague
Daniel Ross

Representing:

AZ Dept. of Veterans' Services
Assoc. of Vietnam Veterans of America
DAV Auxiliary Cactus 2
Military Officers Association of America
Tucson Jewish War Veterans Post 201
VFW Post 549
Vietnam Veterans of America Chapter 106

Non-Voting Members

Dan Morelos
Dee Brunner

Tucson Airport Authority
Tucson Airport Authority

Absent:

Ernest Minchella
Teri Davis
Roger Smith
Norman Ross
Paul Marsh

American Legion Post 36
Assoc. of Vietnam Veterans of America
DAV Cactus Chapter 2
Korean War Veterans' Association
Tucson Veterans Cemetery Group

Staff Members Present:

Joyce Roddewig

City Clerk's Office, Recording Secretary

Others Present:

Jeff Brunner
Murray Baker

Spouse and Volunteer
Tucson Jewish War Veterans Post 201

2. Pledge of Allegiance

3. Invocation

4. Introduction of Guests

Guest Murray Baker was introduced to the committee by Saul Stoltz.

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5. Approval of New Members

It was moved by Vern Pall, duly seconded and carried by a voice vote of 7 to 0 to approve the appointment of Jesus Arrieta representing Arizona Department of Economic Security Veterans Employment and Training Service, to the committee.

6. Chairman's Report on Current Events: For the Good of the Order

No report given.

7. Discussion / Action Regarding a Commemorative Plaque for the Four Chaplains

Terry Byron presented a proof to the committee and discussion was held.

8. Discussion / Action Regarding the Korean War Commemoration

Item was not discussed.

9. Discussion / Action Regarding Fund Raising for Operation Exodus 2010

Some discussion held no formal action taken.

10. Discussion / Action Regarding Memorial Day Events

Services at Evergreen Cemetery, South Lawn Cemetery and East Lawn Cemetery were discussed as well as Sand Jam, scheduled for May 30, 2010 from 12:00 p.m. to 8:00 p.m., sponsored by the Hotel Congress downtown.

11. Committee Reports – Discussion/Action

a. Airport Military Lounge

No report given.

b. Arizona Department of Veterans' Services

No report given.

c. VA Hospital

No report given.

d. Arizona DES Employment Administration Veterans' Employment Services

No report given.

e. Tucson Veterans Cemetery

No report given.

f. Financial Report

Wendell Hague presented the committee's financial report through April 30, 2010. He noted that a check cut to the Old Arizona Brass Band for one hundred dollars was voided and a new check issued for one hundred fifty dollars on May 12, 2010. It was moved by Vern Pall, duly seconded and passed by a voice vote of 7 to 0 to accept the report as modified.

12. Future Agenda Items

14. Salute to Colors

15. Adjournment – Meeting adjourned at 6:22 p.m.